Call to Order
Roll Call

**ORAL COMMUNICATIONS**

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**CITY COUNCIL CLOSED SESSION:**

A. Closed Session Pursuant to:


4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.


6:30 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Ronald L. Irish
Invocation

**PROCLAMATIONS**

Jeff Gilwitz
Porterville Little League All-Stars

**PRESENTATIONS**

Employee of the Month – Anita Gustuson
Library’s Early Learning Center
Tulare County – Community Emergency Response Team (CERT) Program

**REPORTS**

This is the time for all reports from the City Council, including but not limited to, reports pursuant to AB1234, reports from subcommittees, committees, commissions and boards on which the Council Members serve, and other miscellaneous informational reports.
ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar.


2. Purchase of Specialized Equipment
   Re: Considering authorization to purchase by negotiation specialized equipment for various departments.

3. Award of Contracts – Landscape Maintenance, Various Landscape Maintenance Districts
   Re: Considering awarding contract for landscape maintenance services to Perfect Care Landscape Maintenance of Tulare for Landscape Maintenance District (LMD) Groupings #1, #3 and #4, and Clean Cut Landscape of Clovis for LMD Groupings #2 and #5.

4. Approval of Measure ‘R’ Program Supplement to Cooperative Agreement
   Re: Considering approval of a resolution in support of the Amended Program Supplement to Cooperative Agreement, which will allow the City Transit program to continue receiving operating funds from Measure R for transit expansion.

5. Approval of the Amended Joint Powers Agreement Forming the California Transit Systems Joint Powers
   Re: Considering approval of a resolution in support of the Amended Joint Powers Agreement, which reflects changes that have occurred relative to CalTIP and laws pertaining to joint powers authorities.

6. Approval of the Amended Agreement for Transit Services for College of the Sequoias Students
   Re: Considering approval of a resolution in support of the Amended Transit Services for COS Students Agreement, which allows TCAG and the City to enter into a renewable agreement for transit services during the spring semester of 2011 for transit services for COS students.

7. A Master Sign Program for the Jaye Street Crossing Commercial Development, In Accordance with Adopted Design Overlay Site Review and Development Ordinance Standards
   Re: Considering approval of a resolution adopting the proposed Master Sign Program, which creates design standards for future business sign construction at the Jaye Street Crossing Commercial Development site.
8. **Housing Element Focused Rezone Program**
   Re: Informational report regarding the initiation of a Focused Rezone Program, a component of the 2009-2014 Housing Element, which was included to meet the City’s Regional Housing Needs Assessment.

   Re: Considering approval of a response to the Grand Jury Report regarding the City’s animal control operation.

10. **Standard Agreement Allowing Use of Police Facility by Staff of the Lindsay Police Department and Woodlake Police Department**
    Re: Considering approval of a one-year term agreement to allow for the use of Police Department weapons range.

11. **Agreement with Casey L. Butler for Golf Management Services**
    Re: Considering approval of an agreement between the City and Casey L. Butler for golf management services at the Municipal Golf Course.

11a. **Acceptance of Improvements – Sierra Meadows Subdivision Phase Two (Gary Smee/Daryl Nicholson)**
    Re: Considering accepting public improvements from Gary Smee with Nicholson and Smee, LLC, and authorizing the filing of the Notice of Completion for Sierra Meadows Subdivision Phase Two.

12. **Interim Financial Status Reports**
    Re: Considering accepting the Interim Financial Status Reports for 4th Fiscal Quarter ending June 30, 2011.

13. **Quarterly Portfolio Summary**
    Re: Considering acceptance of the Quarterly Portfolio Summary reflecting the City’s investment portfolio as of June 30, 2011.

14. **Street Performance Measure – 4th Quarter Report**
    Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay, and pothole report efforts for the 4th quarter of Fiscal Year 2010/2011.

15. **Code Enforcement Update**

16. **Attendance Report for City Commissions and Committees – 4th Quarter Report**
    Re: Informational attendance reports for the 4th Quarter of Fiscal Year 2010/2011.

17. **Report on Charitable Car Washes**
18. **Airport Lease Renewal – Lot 32D**  
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Drew Williams of Springville, CA, for Lot 32D at the Porterville Municipal Airport.

19. **Approval for Community Civic Event – Porterville City Firefighter’s Association and Porterville Sesquicentennial Committee – Porterville Firehouse Chili Cook Off**  
Re: Considering approval of an event to take place on Saturday, September 3, 2011, from 8:00 a.m. to 5:00 p.m., at Centennial Plaza on Main Street.

20. **Review of Local Emergency Status**  
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act.

21. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Council Reorganization**  
Re: Considering a request to authorize the scheduling of the consideration of Council reorganization on the next Council Agenda.

*A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible*

**PUBLIC HEARINGS**

22. **Landscape and Lighting Districts Annual Assessments**  
Re: Considering approval of a resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2011-2012 Fiscal Year.

**SCHEDULED MATTERS**

23. **Adoption of Resolution and Ordinance Complying with the Voluntary Alternative Redevelopment Program to Permit the Continued Existence and Operation of the Redevelopment Agency**  
Re: Considering approval of a resolution and ordinance to allow for the continued operation of the Porterville Redevelopment Agency, pursuant to ABX1 27.

24. **Authorization to Negotiate a Contract for Architectural & Engineering Services for the Public Safety Building Project**  
Re: Considering authorizing City staff to define a scope of professional services and negotiate a contract with Taylor-Teter Partnership of Fresno for design and engineering services for the Public Safety Building Project.

25. **Freedom Fest Special Report**  
Re: Informational report regarding the Freedom Fest which took place on July 2, 2011.

Adjourn to a joint meeting of the Porterville City Council and Redevelopment Agency.
Roll Call: Agency Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

JOINT PUBLIC HEARING

PRA-01 Public Hearing to Authorize a Purchase and Sale Agreement between the Porterville Redevelopment Agency and Social Vocational Services, Inc. (APN 253-138-001)
Re: Conducting a public to accept comment regarding the purchase and sale agreement for APN 253-138-001.

Adjourn to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of August 16, 2011 at 5:30 p.m.

Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m., unless otherwise approved by a majority of the Council Members present.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.